



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:30 P.M., Thursday, March 24, 2011
Vista del Camino – Yaqui Room
7700 E. Roosevelt
Scottsdale, AZ 85257

Call to Order **5:33 p.m.**

Roll Call

PRESENT: Katherine Weaver, Steven Rosenberg, Raoul Zubia, Enid Seiden, Judy Keane, Donald Norlund

ABSENT: Dustin Thomas

1. Approval of the March 10, 2011 Minutes – Regular Meeting

APPROVED: 6-0; motion by Commissioner Zubia; 2nd Commissioner Keane

2. Impediments to Fair Housing Choice

APPROVED: 6-0; motion to approve the analysis; motion by Commissioner Keane; 2nd Commissioner Zubia

Jewel James, Senior Grants Program Specialist, will present the final draft of the Analysis of Impediments to Fair Housing Choice.

Action: Information, Discussion and Motion to Approve Analysis of Impediments

3. Allocating Program Income – Civic Center Neighborhood Center

APPROVED: 6-0; motion to approve staff to expedite the funding process and to bring recommendations to the Commission for recommendation to City Council; motion by Chair Weaver; 2nd Commissioner Seiden

Michelle Albanese, Community Assistance Manager, and Justin Boyd, Housing Coordinator will present ideas for re-programming program income received from the sale of the Civic Center Neighborhood Center.

Action: Information, Discussion and Motion to Approve Process for Re-programming Funds

4. Funding Process Improvements

Michelle Albanese, Community Assistance Manager, will discuss ideas presented by the Commission to prepare for the upcoming FY 2012/13 funding process.

Action: Information and Discussion

5. Agenda Plan

Michelle Albanese, Community Assistance Manager, will discuss remaining Commission meeting dates and possible agenda items.

Commission Action: Information and Questions

6. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

7. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

8. Adjournment 6:58 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.